



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday May 21, 2024 at 6:45 PM PDT

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

One tap mobile

+17193594580,,3311128694#,,,,*076927# US

+19294362866,,3311128694#,,,,*076927# US (New York)

Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/u/kmHNwDhDX>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related

modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Call the Meeting to Order		Chris Edington	
B. Record Attendance and Guests	Vote	Barbara Pemberton	1 m
C. Adoption of Agenda	Vote	Chris Edington	1 m
D. Public Comment on Agenda Items			4 m
Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board’s agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			
E. Public Comment on Non-Agenda Items			4 m
Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not on the Board’s agenda. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			
II. Approve Minutes			6:55 PM
A. AIMS Board Meeting: April 23, 2024	Approve Minutes		1 m
III. Non-Action Items			6:56 PM
A. President's Report	FYI	Chris Edington	3 m

	Purpose	Presenter	Time
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	3 m
C. Staff Reports	FYI		15 m
KIT Grant - Kitchen Infrastructure & Training Funds FY 23-24 (T. Tung)			
AIPCS II Credential (M. Magana)			
Data and Academic Performance (C. Ahmad)			
AIMS College Prep K-12 Board Report (N. Glass)			
Marketing, Communications and Recruitment (S. Chu)			
Facilities Department Update (J. Perry)			

IV. Consent Calendar

7:17 PM

A. Addendum to Agreement to Provide Food Service	Vote	Tiffany Tung	1 m
B. Job Descriptions	Vote	Tiffany Tung	
Custodian			
Facilities Coordinator-Amended			
Facilities Manager			
ELOP Instructor			
ELOP Staff Supervisor			
ELOP Club Advisor			
C. ELOP Extended Contracts	Vote	Tiffany Tung	
D. Wellness Policy 2023-2024	Vote	Tiffany Tung	
E. Employee Contracts FY23-24	Vote	Tiffany Tung	
F. Title III MOU 2024-2025	Vote	Adria Banihashemi	
G. Air Reading Quote for AIMS College Prep Middle School	Vote	Christopher Ahmad	
H. Air Reading Quote for American Indian Public Charter School II	Vote	Christopher Ahmad	
I. Special Education Consultant Contract Renewal	Vote	Deborah Woods	
J. Invoice - Santa Cruz Beach Boardwalk	Vote	Natalie Glass	
K. Student Chromebooks	Vote	Marisol Magana	

	Purpose	Presenter	Time
L. Teacher Laptops	Vote	Marisol Magana	
M. Kitchen Exhaust Fan Hood Installation	Vote	Jason Perry	
N. AIMS MS/AIPCS II - ELOP Budget & Program Details Update	Vote	Natalie Glass	
O. ESSER III Plan Update AIMS College Prep High School	Vote	Natalie Glass	
P. ESSER III - Plan Update - American Indian Public Charter School II	Vote	Natalie Glass	
Q. ESSER III - Plan Update - AIMS College Prep Middle School	Vote	Natalie Glass	
R. Educator Effectiveness Block Grant 2023-2024	Vote	Natalie Glass	
V. Action Items			7:18 PM
A. Approval Verification of Employment - High School Teacher	Vote		2 m
VI. Closed Session			7:20 PM
A. Public Comment on Closed Session Items	FYI		10 m
<p>Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</p>			
B. Recess to Closed Session	Discuss		30 m
<p>Closed Session Items:</p> <p>1. Student Disciplinary Matter</p>			
C. Report from Closed Session	FYI		2 m
<p>- Board President, Mr. Chris Edington</p>			
VII. Closing Items			8:02 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Barbara Pemberton	

The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, June 18, 2024, at 6:45 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on May 18, 2024, before 6:45 PM.

Certification of Posting